

EDUCATION ACHIEVEMENT AUTHORITY

Executive Committee

RESOLUTION 2011-2

Designation of Chancellor as Chief Administrative Officer

The Executive Committee of the Education Achievement Authority resolves:

1. That the Chancellor is designated as the chief administrative officer of the Education Achievement Authority ("Authority");
2. That the Chancellor is granted general administrative control of the Authority, subject to oversight by the Executive Committee of the Authority;
3. That the Chancellor is granted the authority to expend the funds of the Authority consistent with the interlocal agreement establishing the Authority, the Bylaws of the Authority, and applicable law, and as authorized by the Executive Committee;
4. That the Chancellor is the chief administrative officer of the Authority for purposes of the Uniform Budgeting and Account Act, 1968 PA 2, MCL 141.421 to 141.440a ("UBAA"), and shall assure compliance with the UBAA; and
5. That the Chancellor is the chief administrative officer of the Authority for purposes of the Freedom of Information Act, 1976 PA 442, MCL 15.231 to 15.246 ("FOIA"), is designated as the FOIA Coordinator for the Authority, the Authority Board, and the Executive Committee, and shall assure compliance with the FOIA.

Secretary's Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____, ____.

By: _____
Michael E. Duggan,
Secretary